


South Carolina State Transport Police

	US DOT # 828452	Legal: MOTTS TRANSPORTATION INC	
		Operating (DBA):	
MC/MX #: 364825		Federal Tax ID: 58-2457928 (EIN)	
Review Type: Compliance Review (CR)			
Scope:	Principal Office	Location of Review/Audit: Company facility in the U. S.	Territory:
Operation Types	Interstate	Intrastate	
Carrier:	Non-HM	Non-HM	Business: Corporation
Shipper:	N/A	N/A	Gross Revenue: \$0.00
Cargo Tank:	N/A		for year ending: 12/31/2007
Company Physical Address:			
1131 OLD CHURCH ROAD CORDESVILLE, SC 29434			
Contact Name: Jerome Carter Sr.			
Phone numbers: (1) 843- 336-4125		(2)	Fax 843-336-3654
E-Mail Address: ladygcarter@aol.com			
Company Mailing Address:			
1131 OLD CHURCH ROAD CORDESVILLE, SC 29434			
Carrier Classification			
Authorized for Hire			
Cargo Classification			
Passengers			
Does carrier transport placardable quantities of HM? No			
Is an HM Permit required? N/A			
Driver Information			
	Inter	Intra	Average trip leased drivers/month: 0
< 100 Miles:			Total Drivers: 1
>= 100 Miles:	1		CDL Drivers: 1
Equipment			
	Owned	Term Leased	Trip Leased
Motor Coach	1	0	0
Power units used in the U.S.: 1			
Percentage of time used in the U.S.: 100			





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Review Date:
10/02/2008

Part A

QUESTIONS regarding this report or the Federal Motor Carrier Safety or
Hazardous Materials rules may be addressed to the Office of Motor Carriers at:

South Carolina State Transport Police, Motor Carrier Compliance Unit
10322 Wilson Blvd., Building D-2, PO Box 1993
Blythewood, SC 29016

This report will be used to assess your safety compliance.

Person(s) Interviewed

Name: Jerome Carter Sr.

Title: President

Name:

Title:





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Part B Violations

1 FEDERAL	Primary: 40.25(b) Secondary: 382.105	Discovered 1	Checked 1	Drivers/Vehicles In Violation 1	Checked 1
Description Failing to request information from previous DOT regulated employers of driver applicant for the two years prior to the date of application or transfer. Example Driver - Jerome Carter Sr. - Trip Date - 9/01/2008.					
2 FEDERAL	Primary: 382.601(a)	Discovered 1	Checked 1	Drivers/Vehicles In Violation 1	Checked 1
Description Failing to provide educational materials explaining requirements of part 382 and employer's policies. Example Driver - Jerome Carter - Trip Date - 9/01/2008.					
3 FEDERAL	Primary: 383.35(b)	Discovered 1	Checked 1	Drivers/Vehicles In Violation 1	Checked 1
Description Failing to request employment history information for the 10 years preceding the date of the application for employment. Example Driver - Jerome Carter - Trip Date - 9/01/2008.					
4 FEDERAL	Primary: 391.21(a)	Discovered 1	Checked 1	Drivers/Vehicles In Violation 1	Checked 1
Description Using a driver who has not completed and furnished an employment application. Example Driver - Jerome Carter Sr. - Trip Date - 9/01/2008.					
5 FEDERAL	Primary: 396.3(b)(1)	Discovered 1	Checked 1	Drivers/Vehicles In Violation 1	Checked 1
Description Failing to keep a maintenance record which identifies the vehicle, including make, serial number, year, and tire size. Example License Number - BC 5749					
Safety Fitness Rating Information: Total Miles Operated 500 Recordable Accidents 0 Recordable Accidents/Million Miles 0.00		OOS Vehicle (CR): 0 Number of Vehicle Inspected (CR): 1 OOS Vehicle (MCMIS): 0 Number of Vehicles Inspected (MCMIS): 0			





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Part B Violations

Your proposed safety rating is :

SATISFACTORY

Rating Factors		Acute	Critical
Factor 1:	S	0	0
Factor 2:	S	0	0
Factor 3:	S	0	0
Factor 4:	S	0	0
Factor 5:	N	0	0
Factor 6:	S	-	-

Corrective actions must be taken for any violations (deficiencies) identified on Part B of this report.





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Part B Requirements and/or Recommendations

1. Copies of the regulations, forms, interpretations, and manuals are available from a variety of sources. Check the FMCSA website for a current list of suppliers. www.fmcsa.dot.gov/safety-security/eta/index.htm
2. Conduct periodic internal reviews of your driver qualification, hours of service control, maintenance, accident analysis/reporting, training, and other safety systems to ensure continued compliance with the FMCSR.
3. Obtain a copy of each driver's driving record and review it annually.
4. Review the circumstances under which a CDL is required. CDL and drug testing rules apply to both interstate and intrastate commerce.
5. Ensure that all drivers are fully and properly qualified before operating in interstate commerce. Maintain a complete file as required for each driver, documenting the qualification process.
6. Maintain all required controlled substance testing records including yearly summaries, quarterly summaries, test information, test results, records of training etc., as required by 49 CFR Parts 40 and 382 of the FMCSR .
7. Require all drivers to prepare complete and accurate records of duty status for each day, and to submit them within 13 days. Maintain all duty status records on file, with all supporting documents, for at least 6 months.
8. Establish a systematic maintenance records program for all vehicles. Maintain a complete file for each subject vehicle, recording all repair, maintenance and inspection operations performed.
9. This report contains citations of regulations that are deemed serious in nature and could result in penalties against your company and/or your drivers.
10. A complete Educational and Technical Assistance package entitled " A MOTOR CARRIER'S GUIDE TO IMPROVING HIGHWAY SAFETY" is available free on the FMCSA website to assist you in complying with the safety regulations. It contains many forms and documents useful for improving the safety of your operations. Check: www.fmcsa.dot.gov/factsfigs/eta/index.html.
11. For questions about DOT numbers or biennial updates: 800-832-5660 or 703-280-4001
For questions about licensing, authority or MC numbers: 202-366-9805
For questions about insurance: 202-385-2423
For household goods complaints: 888-DOT-SAFT (888-368-7238)
12. All motor carriers and truck drivers are needed to fight against terrorism and hijacking. You could be a target. Protect yourself, your trucks, your cargo, and your facilities.

Discuss with your employees/drivers the "Security Measures for Truck Drivers and Companies" which were provided and reviewed with motor carrier official.

13. NOTICE: On March 30, 2004, FMCSA published a final rule requiring employers to review a candidate's safety performance history data within 30 days of hiring a new driver. The final rule enables prospective employers to obtain and use more complete driver safety performance history during the hiring process. Prospective employers will be required to, at a minimum, investigate a driver's employment information, accident record, and alcohol and controlled substances history from all employers the driver worked for within the previous 3 years.





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Part B Requirements and/or Recommendations

All previous employers are required to respond to the investigating employer within 30 days of receiving the investigation request.

Even though the final rule is effective April 29, 2004, motor carriers are not required to comply with the new rule until October 29, 2004. This 6-month period will allow motor carriers ample time to develop procedures and systems to implement this rule.

For more information on these regulations, please access the FMCSA Web site at www.fmcsa.dot.gov
<<http://www.fmcsa.dot.gov>>.



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Legal: MOTTS TRANSPORTATION INC
Operating (DBA):

MC/MX #: 364825

Federal Tax ID: 58-2457928 (EIN)

Review Type: Compliance Review (CR) - Receipt

Scope: Principal Office

Location of Review/Audit: Company facility in the U. S.

Territory:

Operation Types: Interstate Intrastate

Carrier: Motor Carrier **Vehicle Type:** Motor Vehicle **Business:** Motor Vehicle

Shipper: Motor **Product:** Motor **Gross Revenue:** \$0 (0)

for year ending: 12/31/2011

Company Name: Motts

Company Physical Address:

1101 OLD CHURCH ROAD
CORDESVILLE, SC 29434

Contact Name: Jerome Carter Sr.

Phone numbers: (1) 843-336-4125 (2)

Fax: 843-336-3654

E-Mail Address: ladygcarter@aol.com

Company Mailing Address:

1101 OLD CHURCH ROAD

CORDESVILLE, SC 29434

Report Summary

Report	# of Pages
Part A - Verbal	2
Part B - Violations	2
Part B - Recommendations	2
Review/Audit Receipt Page	1
Total Pages	7

Disclaimer: By signing below, I acknowledge that I have received a copy of this review/audit and agree with the findings. The signature does not imply agreement with the findings.

For all motor carrier and motor vehicle violations, the motor carrier shall be responsible for the payment of the fines and costs. For all hazardous materials rules may be addressed to the Office of Motor Carriers at:

South Carolina State Transport Police, Motor Carrier Compliance
10022 Vinton Blvd., Building B-2, P.O. Box 1000
Spartanburg, SC 29583

This report will be used to assess your safety compliance.

T W Harvey
John Carter

SLT

John Carter



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Safety Fitness Rating Explanation

This report lists the facts which were used to determine the Safety Fitness Rating for the above motor carrier. Federal and State violations are combined for rating purposes. However, only the federal or federal equivalent section number is shown below. A check mark identifies the range within which the data fell when determining the Safety Fitness Rating. All information within a FACTOR block relates only to that FACTOR.

FACTOR 1	General (CFR Parts 387, 390)	√ 0 Point = Satisfactory 1 Point = Conditional >1 Point = Unsatisfactory
VIOLATIONS AFFECTING RATING	POINTS	
NONE	
TOTAL POINTS: 0 = SATISFACTORY		

FACTOR 2	Driver Qualification (CFR Parts 382, 383, 391)	√ 0 Point = Satisfactory 1 Point = Conditional >1 Point = Unsatisfactory
VIOLATIONS AFFECTING RATING	POINTS	
NONE	
TOTAL POINTS: 0 = SATISFACTORY		

FACTOR 3	Operational/Driving (CFR Parts 392, 395)	√ 0 Point = Satisfactory 1 Point = Conditional >1 Point = Unsatisfactory
VIOLATIONS AFFECTING RATING	POINTS	
NONE	
TOTAL POINTS: 0 = SATISFACTORY		

FACTOR 4	Vehicle/Maintenance (CFR Parts 393, 396, Performance Data (OOS%))	
VIOLATIONS AFFECTING RATING	POINTS	Fewer than 3 inspections
NONE	
TOTAL POINTS: 0 = SATISFACTORY		

Fewer than 3 Inspections	3 or more Inspections	
Rate same as other Regulatory Factors 1, 2, and 3	OOS Less than 34%	OOS 34% or Higher
	Satisfactory	Conditional
√ 0 Point = Satisfactory 1 Point = Conditional >1 Point = Unsatisfactory	Conditional	Unsatisfactory
	If a pattern of Non-Compliance with a Critical or an Acute Violation	If a pattern of Non-Compliance with a Critical or an Acute Violation

FACTOR 5	Hazardous Material (CFR Parts 397, 171, 172, 173, 177, 180)
Not Applicable - Not a carrier of Hazardous Material	
NONE	

FACTOR 6	Accident (Recordable Accident Rate)
((Recordable Accidents) X (1 million)) ÷ (Total Miles) = Rate	
(0 X 1,000,000) ÷ 500 = 0 = SATISFACTORY	
ACCIDENT RATE	FACTOR RATING
√ 0.000 - 1.500	= Satisfactory
>1.500	= Unsatisfactory

OVERALL SAFETY FITNESS RATING		
Number of Factors (1-6) shown above as less than satisfactory		
Unsatisfactory	Conditional	
0	0	= SATISFACTORY





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Safety Fitness Rating Explanation

FORMULA TO CALCULATE THE OVERALL SAFETY FITNESS RATING

Number of Factors

	Unsatisfactory	Conditional	OVERALL RATING
√	0	2 or fewer	Satisfactory
	0	3 or more	Conditional
	1	2 or fewer	Conditional
	1	3 or more	Unsatisfactory
	2	0 or more	Unsatisfactory





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Part C

Reason for Review: Company Request
Planned Action: Compliance Monitoring
Safestat Category: H

Parts Reviewed Certification:

325	382	383	387	390	391	392	393	395	396	397	398	399	171	172	173	177	178	180
	✓	✓	✓	✓	✓	✓	✓	✓	✓									

Prior Reviews

7/5/2000
5/25/2000

Prior Prosecutions

7/31/2000

Unsat/Unfit Information

Is the motor carrier of passengers subject to the safety fitness procedures contained in 49 CFR part 385 subpart A, AND does it transport passengers in a commercial motor vehicle?

Yes - Interstate and Intrastate

Does carrier transport placardable quantities of hazardous materials?

Unsat/Unfit rule:

45-Day - Interstate Passenger

Corporate Contact: Jerome Carter Sr.
Corporate Contact Title: President

Special Study Information:

Remarks:

This investigation was initiated because the carrier had applied to the South Carolina Public Service Commission for a Class C Charter Bus Certificate. This certificate requires that the carrier be in compliance with the Federal Motor Carrier Safety Regulations as adopted by South Carolina. Carrier was an authorized carrier previously, but had been out of business for several years.

During the investigation it was determined that the carrier was also a interstate for hire carrier of passengers. This was the third compliance review in 8 years. Motts Transportation Inc. has one 57 passenger motorcoach and one cdl driver at this time, that being Jerome Carter Sr., President. Mr. Carter is the only driver hired within the last 12 months. All records are kept at Mr. Carter's residence and were provided within 48 hours. Carrier has not made any for hire trips at this time and has \$0 dollars income. Carrier has made several trips for maintenance purposes.

In Part 40, carrier failed to have 2 year drug and alcohol history from previous employers.

In Part 382, carrier did not have a company policy on drug and alcohol testing. Carrier is in a consortium with AOH in Charleston, SC.

In Part 383, carrier failed to request 10 year employment history. All cdl records were checked by CDLIS.

In Part 387, carrier had \$5,000,000 of insurance. A copy of MCS-90B was obtained.

In Part 390, carrier did not have name and Dot number on both sides of bus. This violation was cited on Level 5 inspection done during the review.

In Part 391, Application was incomplete.

In Part 392, no violations were found.

In Part 393, no inspections were listed on profile and one Level 5 inspection was performed with 0 OOS.

In Part 395, a total of 30 days were checked, with 0 violations.

In Part 396, had a maintenance file, but did not identify vehicle.





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Part C

Mr. Carter was very cooperative and stated he would correct all violations immediately. Mr. Carter was given several websites to obtain information.

Upload Authorized:	Yes	No
Authorized by:		Date:
Uploaded:	Yes	No
Verified by:		Failure Code:
		Date:





U.S. Department
of Transportation
4000 14th Avenue
Suite 500, Denver
Colorado, 80202

ENDORSEMENT FOR

**MOTOR CARRIER POLICIES OF INSURANCE FOR PUBLIC LIABILITY
UNDER SECTION 18 OF THE BUS REGULATORY REFORM ACT OF 1982**

Form Approved
OMB No. 2126-0008

Issued to MULTI TRANSPORTATION INC in COBDENVILLE, MO
 Dated at LONG BEACH this 12TH day of AUGUST, 20 08
 Assigning Policy No. RA162249#1 Effective Date 08/08/2008
 Name of Insurance Company LANCER INSURANCE COMPANY

Counter signed by

[Signature]

Authorized Company Representative

This policy is to be used in conjunction with the policy to which it is attached, and is not to be used by itself.

- ☒ This insurance is primary and the company shall not be liable for amounts in excess of \$ 5,000,000 for each accident.
☐ If the insurance is excess and the company shall not be liable for amounts in excess of \$ _____ for each accident in excess of the underlying limit of \$ _____ for each accident.

As required by the Federal Motor Carrier Safety Administration (FMCSA), the company agrees to furnish the FMCSA with copies of this policy and all the policy documents. The company also agrees to a telephone request by an authorized representative of the FMCSA, to verify that the policy is in force as of a particular date. The telephone number to call is: (516) 431-2442.

Cancellation of this endorsement may be effected by the company or the insured by giving (1) thirty-five (35) days notice in writing to the other party (said notice to be given to the other party by certified mail, return receipt requested, or by registered mail, return receipt requested) and (2) if the insured is subject to the FMCSA's registration requirements, by giving (30) days notice to the FMCSA (said 30 days notice to commence from the date the notice is received by the FMCSA at its office in Washington, D.C.).

DEFINITIONS AS USED IN THIS ENDORSEMENT

Public Liability means the liability for bodily injury or property damage which the insured neither expected nor intended.

Bodily Injury means injury to the body, sickness or disease to any person, including death resulting from any of these.

Property Damage means damage to or loss of use of tangible property.

Public Liability means liability for bodily injury or property damage.

The insurance policy to which this endorsement is attached provides automobile liability insurance and is intended to assure compliance by the insured, within the limits stated herein, as a public motor carrier of passengers with Section 18 of the Bus Regulatory Reform Act of 1982 and the rules and regulations of the Federal Motor Carrier Safety Administration.

In consideration of the premium stated in the policy to which this endorsement is attached, the insurer (the company) agrees to pay, within the limits of liability described herein, any final judgment recovered against the insured for public liability resulting from negligence in the operation, maintenance or use of motor vehicles subject to financial responsibility requirements of Section 18 of the Bus Regulatory Reform Act of 1982 regardless of whether or not each motor vehicle is specifically described in the policy and whether or not such negligence occurs on

However, all terms, conditions, and limitations in the policy to which the endorsement is attached shall remain in full force and effect as binding between the insured and the company. The insured agrees to reimburse the company for any payment made by the company on account of any accident, claim, or suit involving a breach of the terms of the policy, and for any payment that the company would not have been obligated to make under the provisions of the policy except for the agreement contained in this endorsement.

It is further understood and agreed that, upon failure of the company to pay any final judgment recovered against the insured as provided herein, the judgment creditor may maintain an action in any court of competent jurisdiction against the company to compel such payment.